

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001497

Entity Name: COTTON COMMERCIAL USA, INC.**Current Principal Place of Business:**5443 KATY HOCKLEY CUT OFF RD
KATY, TX 77493**Current Mailing Address:**5443 KATY HOCKLEY CUT OFF RD
KATY, TX 77493 US**FEI Number:** 20-2702810**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR SUITE A
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title DIRECTOR
Name BHATIA, NAVEEN
Address 5443 KATY HOCKLEY CUT OFF RD
City-State-Zip: KATY TX 77493

Title DIRECTOR, PRESIDENT
Name BELL, PETE
Address 5443 KATY HOCKLEY CUT OFF RD
City-State-Zip: KATY TX 77493

Title DIRECTOR, TREASURER,
SECRETARY, VICE PRESIDENT
Name MICHALSKY, BRYAN
Address 5443 KATY HOCKLEY CUT OFF RD
City-State-Zip: KATY TX 77493

Title VICE PRESIDENT
Name THOMPSON, RANDALL
Address 5443 KATY HOCKLEY CUTOFF RD
City-State-Zip: KATY TX 77493

Title ASSISTANT SECRETARY
Name CAMPBELL, MARSHA
Address 5443 KATY HOCKLEY CUTOFF RD
City-State-Zip: KATY TX 77493

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETE BELL

PRESIDENT

04/19/2016

Electronic Signature of Signing Officer/Director Detail_____
Date